

The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
May 16, 2009
10:00 a.m.

Call to Order: Meeting was called to order at: 10:20 a.m.

Education Appeals Board Members Present: Chairperson Catherine Laba, Secretary Lily Anderson, Treasurer Katie Bauer

Absent:

Staff Present: Rebecca Atkinson, Frank Ettawageshik

Rebecca Atkinson arrives at 10:20 and departs at 10:21

Motion made by Catherine Laba and supported by Katie Bauer to adopt the amended agenda for May 16, 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment opened at 10:23 a.m.

Public Comment closed at 10:24 a.m.

Motion made by Catherine Laba and supported by Katie Bauer to approve the amended minutes of March 28th, 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to accept the Commission Treasurer's verbal report for May 16, 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

No Secretary's Report

Motion made by Lily Anderson and supported by Katie Bauer to accept the Commission Chairperson's written first quarter report for 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to appoint Katie Bauer to re-draft the Appeals Response Letter to the Student as per discussion by the commission and for action at the next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Catherine Laba to request that the all board members thoroughly review the constitution, the commission, committees and board statute, the education appeals board statute and the education commission bylaws to prepare for discussion at our next meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

New Business:

Motion made by Lily Anderson and supported by Katie Bauer to approve the changes to the appeals board agenda form.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Katie Bauer to request Catherine Laba to re-draft the Appeal Hearing Notification Letter to take action on at our next meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment opens at 2:57 p.m.

Public Comment closes at 2:58 p.m.

Motion made by Catherine Laba and supported by Katie Bauer to table the Appeals Board Website until our next meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Katie Bauer that we submit our suggestions for changes to the Interim Michelle Chingwa Education Assistance Scholarship Regulations REG WOS 2007-05-120507-004.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to hold elections for the Education Appeals Board.

Vote: 2 Yes, 1 No, 0 Absent, 0 Abstained

Motion Carried

Frank Ettawageshik arrives at 2:55 p.m.

Motion made by Katie Bauer and supported by Lily Anderson to close nominations.

Vote: 2 Yes, 1 No, 0 Absent, 0 Abstained

Motion Carried

Motion by Katie Bauer and supported by Lily Anderson to elect Katie Bauer for Chairperson, Katie Bauer for Treasurer, and Lily Anderson for Secretary.

Vote: 2 Yes, 1 No, 0 Absent, 0 Abstained

Motion Carried

Frank Ettawageshik departs at 3:33 p.m.

Motion made by Catherine Laba and supported by Katie Bauer to adjourn at 3:35 p.m.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

Approved MINUTES, July 23, 2009